



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, October 14, 2011 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	November 4, 2011

MEMBERS PRESENT

William Schenck, President, Professional Member
Kimberly McKenna, Vice-President, Professional Member
Scott Blaier, Secretary, Professional Member
David Reinhold, Professional Member
Lorene Athey, Public Member
Amos Aiken, Public Member
Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Danny Stevenson, Deputy Attorney General

PUBLIC PRESENT

Randall Chase, Associated Press

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:06 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the September 9, 2011 meeting. Ms. Ennis made a motion, seconded by Mr. Blaier to approve the minutes. The motion was unanimously approved.

Mr. Schenck made a motion, seconded by Ms. McKenna, to amend the agenda to add 3.1 Discussion about the new rules and regulations, 3.2 Discussion of Letter of Reprimand for Stuart Davis under Unfinished Business, and 4.1.2 Board Elections under New Business. The motion was unanimously approved.

OLD BUSINESS

Discussion of Published Rules and Regulations

Mr. Schenck discussed with the Board that part of the new rules and regulations that was published in the registry was published incorrectly. The Board asked Ms. Wagner to handout copies of what was published in the registry. After much discussion and reading the published rules and regulations, Ms. McKenna made a motion, seconded by Mr. Blaier, to postpone the Rules and Regulations Hearing scheduled for November 4, 2011 at 10:00 a.m. The Board would like to get more clarification from Mr. Stevenson on what they agreed to change in the Rules and Regulations. The motion was unanimously approved.

Letter of Reprimand for Stuart Davis

Mr. Schenck wanted to go on record that he has not seen nor signed the letter of reprimand for Mr. Davis that Mr. Stevenson said he would have ready for Mr. Schenck to sign and send out with the Board Order for the October meeting. The Order was signed in September.

NEW BUSINESS

Strategic Plan

Mr. Schenck discussed that the news letter has been sent and it was stated that it was completed in June instead of July ahead of schedule. Mr. Schenck said he would like the Board members to start thinking of some things that they would like to see go into the next news letter.

Goal 1 – Ms. Wagner is going to check with the Systems Manager to see if she would be available to speak with the Board about Goal 1 action 2.

Goal 2 – Mr. Schenck will find 2008 Letter from the DE Geology Programs.

Goal 3 – Mr. Schenck was nominated as Secretary on the ASBOG Committee and that will open up a spot for 2 Board members from the Board of Geology to attend the ASBOG meetings. Mr. Reinhold stated he would be willing to go to the Spring ASBOG meeting.

Board Elections

Ms. McKenna nominated Mr. Schenck for President. Mr. Schenck voiced his acceptance of the nomination. With no other nominations made and by acclamation, Mr. Schenck was elected President.

Ms. McKenna nominated Mr. Blaier for Vice President. Mr. Blaier voiced his acceptance of the nomination. With no other nominations made and by acclamation, Mr. Blaier was elected Vice President.

Ms. McKenna nominated Mr. Reinhold for Secretary. Mr. Reinhold voiced his acceptance of the nomination. With no other nominations made and by acclamation, Mr. Reinhold was elected Secretary.

Supervision of Unlicensed Practice

Mr. Schenck read a letter that was sent to the Board from Peter P. McLaughlin, Jr., PhD, PG, from Delaware Geological Survey. Mr. McLaughlin was informing the Board that he is currently assuming responsibility under his license for Changming He, PhD, Thomas E. McKenna, PhD, and Kelvin W. Ramsey, PhD, and they will be employed with Delaware Geological Survey. Ms. Wagner will file the letter in the appropriate file.

Review of Continuing Education Approval Applications

Association of Environmental & Engineering Geologist

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to approve the course, Geology and Our National Parks, for 8 CEU's. The motion was unanimously approved.

Virginia Geological Field Conference

Mr. Blaier recommended that the application from Mr. Posner be tabled. Mr. Blaier made a motion, seconded by Mr. Schenck, to table the request for Continuing Education until a Continuing Education application is filled out to go along with the information. The motion was unanimously approved.

U.S. EPA

Mr. Blaier recommended that the application from Mr. Posner be tabled. Mr. Blaier made a motion, seconded by Mr. Schenck, to table the request for Continuing Education until a Continuing Education application is filled out to go along with the information. The motion was unanimously approved.

Review of Application for Reciprocity

There were no applications to review.

Review of Applications for Examination

There were no applications to review.

Complaint Assignments

There was one complaint assignment 23-01-11 to Mr. Schenck.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

There was no other business before the Board.

WALL CERTIFICATES

Mr. Schenck signed the wall certificate for Mr. Lawrence Matson.

PUBLIC COMMENT

None

NEXT SCHEDULED MEETING

The next meeting is scheduled for November 4, 2011, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Ms. Athey made a motion, seconded by Mr. Reinhold, to adjourn the meeting at 11:02 a.m. The motion was unanimously approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Sandra Wagner". The signature is written in a cursive, flowing style.

Sandra Wagner
Administrative Specialist III
DE Board of Geologists